

# MEETING MINUTES – Architecture Oversight Committee (AOC)

**Date of Meeting:** Wednesday, March 26, 2008

**Time and Location:** 10:00 a.m. – 12:00 p.m. State Data Center; 4430 Broad River Road; Conference Room 105

**Minutes Prepared By:** Joy Stagg

---

## 1. Attendance at Meeting

Randy Byars, Division of Insurance & Grants Services  
Scott Houston, Comptroller General  
Dr. Bob Cape, College of Charleston (via conference call)  
Rod Davis, Department of Health and Human Services  
Patricia Stephens, Department of Social Services  
David O'Berry, Department of Probation, Parole and Pardon Services  
Barry Langley, Department of Public Safety (in for John Ward)  
Jeff Baumann, Forestry Commission  
Bob Arndt, Department of Health and Environmental Control  
Rolf Dolder, Department of Motor Vehicles  
Jim Scurry, Department of Natural Resources  
Mike Garon, Department of Revenue  
Camilla Hertwig, Strom Thurmond Institute (via conference call)  
Catherine Watt, Clemson University  
Pat O'Cain (CIO), *Chairman*

## 2. Meeting Agenda

1. Welcome & Review Minutes
2. Project Management Ethics Charter
3. Security Domain Disciplines
4. Statewide Strategic IT Plan Brief
5. AOC Election

## 3. Meeting Notes, Decisions, Issues

Pat O'Cain opened the meeting. Motion was made to adopt the minutes from the last meeting. Motion was made to adopt the agenda.

### **Project Management Ethics Charter** – Barbara Bailey, General Services with B&CB

- Barbara gave a presentation on South Carolina Government Project Management Ethics Committee. She discussed the Key Points, Committee Members, overall Project Scope Methodology, Deliverables, Status Report, and the Goals for Today. The Committee motioned to further discuss the Project Management Ethics Charter at the May's meeting.

### **Security Domain Disciplines** – David O'Berry, DPPP

- David gave an update on the SCEA Security Taxonomy, Security Disciplines. He reviewed the updates to the existing security disciplines and briefly discussed the remaining disciplines. A motion was made to allow Committee members more time to review all the Security disciplines. Members have until April 11, 2008, to make changes to the presented disciplines and then to vote on the disciplines.

### **Statewide Strategic IT Plan Brief** – Doug Drenning, CIO

- Doug gave an update on the Keane contract. He also gave Members the AOC Committee List of Representatives and Alternates for the 2007/2009 term and the upcoming 2008/2010 term.

### **AOC Election** – Pat O'Cain, CIO

- Pat discussed the Election process and encouraged all members to participate in finding members for the upcoming term.

Meeting was adjourned at 11:22 a.m.

## MEETING MINUTES – Architecture Oversight Committee (AOC)

### 4. Action Items

	Action	Assigned to	Due Date
a.	Vote on Security Disciplines	AOC	4/11/08

### 5. Next Meeting

**Date:** Wednesday, April 23, 2008      **Time:** 10:00 a.m.      **Location:** Confrm 105

Agenda:  
TBD